

Please note: These transcripts are not individually reviewed and approved for accuracy.

BEFORE THE  
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD LOCAL  
ASSISTANCE AND PLANNING COMMITTEE

IN THE MATTER OF THE: )  
 )  
LOCAL ASSISTANCE AND PLANNING )  
COMMITTEE MEETING )  
\_\_\_\_\_ )

DATE AND TIME: WEDNESDAY, NOVEMBER 12, 1997  
9:30 A.M.

PLACE: BOARD HEARING ROOM  
8800 CAL CENTER DRIVE SACRAMENTO,  
CALIFORNIA

REPORTER: BETH C. DRAIN, RPR, CSR  
CERTIFICATE NO. 7152

BRS FILE NO.: 42618

APPEARANCES

MR. WESLEY CHESBRO, CHAIRMAN MR. ROBERT C. FRAZEE,  
MEMBER MS. JANET GOTCH, MEMBER

STAFF PRESENT

MR. RALPH CHANDLER, EXECUTIVE DIRECTOR (NOT  
PRESENT)  
MR. KEITH SMITH, DEPUTY DIRECTOR  
(NOT PRESENT)  
MR. ELLIOT BLOCK, LEGAL COUNSEL  
MS. KATHY MARSH, COMMITTEE SECRETARY

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1                               SACRAMENTO, CALIFORNIA;

2                               WEDNESDAY, NOVEMBER 12, 1997

3                               9:30 A.M.

4

5                               CHAIRMAN CHESBRO:   GOOD MORNING.   THIS IS  
6                               THE MEETING OF THE LOCAL ASSISTANCE AND PLANNING  
7                               COMMITTEE OF THE INTEGRATED WASTE MANAGEMENT BOARD  
8                               FOR WEDNESDAY, NOVEMBER 12TH, AND WE WILL BEGIN BY  
9                               CALLING THE ROLL.

10                              THE SECRETARY:   COMMITTEE MEMBERS FRAZEE.

11                              MEMBER FRAZEE:   HERE.

12                              THE SECRETARY:   GOTCH.

13                              MEMBER GOTCH:   HERE.

14                              THE SECRETARY:   CHAIRMAN CHESBRO.

15                              CHAIRMAN CHESBRO:   HERE.

16                              DO WE HAVE ANY EX PARTES?

17                              MEMBER GOTCH:   NO.   I THINK I'M ALL CAUGHT  
18                              UP.

19                              MEMBER FRAZEE:   NONE FOR ME.

20                              CHAIRMAN CHESBRO:   AND WE WILL BEGIN WITH  
21                              THE FIRST AGENDA ITEM, WHICH IS AN ORAL REPORT BY  
22                              JUDY FRIEDMAN FOR THE DIVERSION, PLANNING AND LOCAL  
23                              ASSISTANCE DIVISION.

24                              MS. FRIEDMAN:   GOOD MORNING, CHAIRMAN  
25                              CHESBRO AND COMMITTEE MEMBERS.   THIS ITEM IS AN

1 UPDATE ON SOME OF THE MAJOR ACTIVITIES OF THE  
2 DIVERSION, PLANNING AND LOCAL ASSISTANCE DIVISION.

3 FIRST, LOCAL PLANS. ELEMENTS OF  
4 EIGHT JURISDICTIONS ARE ON TODAY'S AGENDA, AND THIS  
5 REPRESENTS TWO SRRE'S, TWO HHWE'S, TWO NDFE'S, ONE  
6 SUMMARY PLAN, AND 1 CIWMP.

7 STAFF ARE MONITORING THE STATUS OF  
8 JURISDICTIONS ON THE ENFORCEMENT LIST WHICH HAVE  
9 YET TO SUBMIT THEIR SRRE'S AND NDFE'S TO THE BOARD  
10 FOR CONSIDERATION. JURISDICTIONS WHICH HAVE NOT  
11 SUBMITTED FINAL DOCUMENTS BY MID-NOVEMBER WILL  
12 LIKELY BE SCHEDULED FOR A JANUARY PUBLIC HEARING AS  
13 THE NEXT STEP OF THE BOARD'S ENFORCEMENT PROCESS.

14 IN ADDITION, LETTERS WERE SENT TO  
15 JURISDICTIONS THAT HAVE NOT YET SUBMITTED THEIR  
16 HOUSEHOLD HAZARDOUS WASTE ELEMENTS, SITING  
17 ELEMENTS, AND SUMMARY PLANS TO THE BOARD,  
18 REQUESTING A SCHEDULE FOR SUBMITTING THEIR  
19 DOCUMENTS. STAFF ARE WORKING WITH THESE  
20 JURISDICTIONS TO DEVELOP THEIR COMPLIANCE  
21 SCHEDULES. STAFF WILL BE PRESENTING AN AGENDA ITEM  
22 TO THE COMMITTEE MEETING IN DECEMBER FOR BOARD  
23 APPROVAL OF THESE JURISDICTIONS' COMPLIANCE  
24 SCHEDULES. SO WE ARE CONTINUING OUR STEPS IN  
25 COMPLIANCE AND ENFORCEMENT.

1                   SOME OTHER PLANNING ISSUES.   THE  
2   WASTE CHARACTERIZATION ANALYSIS BRANCH STAFF MET  
3   WITH U.S. EPA IN SAN FRANCISCO TO DEMONSTRATE THE  
4   WASTE DATABASE AND ITS APPLICATION TO OTHER AREAS  
5   OF THE COUNTRY AND DISCUSS THE POSSIBILITY OF  
6   FUNDING FROM EPA REGION IX REGIONAL APPLIED  
7   RESEARCH EFFORT FUNDS TO GATHER MORE DATA IN  
8   CALIFORNIA AND ALSO TEST THE DATABASE IN OTHER  
9   STATES.   AND WE HAVE TALKED ABOUT THIS FROM TIME TO  
10   TIME, AND WE ARE CONTINUING TO PURSUE THOSE FUNDING  
11   SOURCES.

12                   ALSO, STAFF CONDUCTED THE FIRST AUDIT  
13   OF A COUNTY'S DISPOSAL REPORTING RECORDS DUE TO  
14   PROBLEMS THE COUNTY IS HAVING WITH DISPOSAL  
15   REPORTING, IMPERIAL COUNTY AND ALSO THE IMPERIAL  
16   COUNTY SANITARY LANDFILL.   THE AUDIT REPORT SHOULD  
17   BE ISSUED IN EARLY 1998, BUT IT LOOKS LIKE STAFF  
18   FOUND SOLUTIONS TO THEIR ISSUES.

19                   UPDATE ON PROJECT RECYCLE.   DURING  
20   THE MONTH OF OCTOBER, TWO NEW RECYCLING PROGRAM  
21   SITES WERE ADDED TO THE STATE PROGRAM, ONE IN  
22   SACRAMENTO AND THE OTHER IN NORWALK.

23                   STAFF STAFFED A BOOTH AT THE  
24   CALIFORNIA COLLEGIATE RECYCLING COUNCIL IN CHICO  
25   TO  
26   PROVIDE THE COLLEGE AND UNIVERSITIES WITH



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1 INFORMATION ON RECYCLING INKJET CARTRIDGES. ALSO,  
2 STAFF CONDUCTED SITE VISITS AT THE MCCAIN VALLEY  
3 CONSERVATION CAMP, THE CALIPATRIA STATE PRISON,  
4 CENTIANELLA STATE PRISON, DONOVAN STATE PRISON, DHA  
5 744 P STREET, DOJ IN SAN BERNARDINO, AND EDD IN  
6 RIVERSIDE, AND ON ALL THESE SITES IT WAS LOOKING AT  
7 SETTING UP DIFFERENT TYPES OF RECYCLABLE MATERIAL  
8 PROGRAMS. SO WE'RE CONTINUING TO EXPAND OUR  
9 EFFORTS WITH STATE FACILITIES.

10 UPDATE ON USED OIL AND HOUSEHOLD  
11 HAZARDOUS WASTE. EIGHTEEN CENTERS WERE CERTIFIED  
12 AND 24 CENTERS WERE RECERTIFIED IN THIS LAST MONTH.  
13 AND THE TOTAL PROGRAM PARTICIPANTS CURRENTLY EQUALS  
14 NEARLY 3,000, SO WE'RE AT 2939, AND WE JUST  
15 CONTINUE TO KEEP GROWING, WHICH IS GOOD NEWS.

16 HOUSEHOLD HAZARDOUS WASTE GRANT  
17 APPLICATION PACKAGES HAVE BEEN MAILED TO INTERESTED  
18 PARTIES. THE APPLICATION IS ALSO AVAILABLE THROUGH  
19 THE BOARD'S HOME PAGE. \$1.5 MILLION IS AVAILABLE  
20 FOR COMPETITIVE GRANTS TO LOCAL GOVERNMENTS, AND  
21 APPLICATIONS ARE DUE JANUARY 23, 1998.

22 STAFF HAS COMPLETED THE NEW LATEX  
23 PAINT FACT SHEET. THIS SHEET WILL BE AVAILABLE IN  
24 HARD COPY AND ON THE INTERNET BY MID-NOVEMBER.

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25

THE NATIONAL HAZARDOUS MATERIALS

8

1 CONFERENCE IS NOVEMBER 16TH THROUGH 19TH IN LA  
2 JOLLA. ALL CAL-EPA AGENCIES ARE COSPONSORS OF THIS  
3 CONFERENCE, AND CAL-EPA'S SECRETARY, PETER ROONEY,  
4 WILL BE IN ATTENDANCE FOR THE AWARDS LUNCHEON AND  
5 ALSO THE U.S. EPA HOTLINE NATIONAL LAUNCH.

6 THE CONFERENCE WILL BE THE CALIFORNIA  
7 DOWN LINK SITE FOR THE NATIONAL LAUNCH PRESS  
8 CONFERENCE FROM THE WHITE HOUSE FEATURING VICE  
9 PRESIDENT AL GORE MAKING THE FIRST OFFICIAL CALL TO  
10 THE 1-800 CLEANUP LINE.

11 THE GRANTS AND HHWE STAFF HAVE BEEN  
12 ASSISTING WITH CONFERENCE COORDINATION AND WILL  
13 STAFF A BOOTH AT THE EXHIBIT AREA AS WELL.

14 CHAIRMAN CHESBRO: NO REFLECTION ON THAT  
15 PARTICULAR ITEM, BUT I GUESS THAT IN THIS  
16 ADMINISTRATION AND IN CAL-EPA WE PARTICIPATE IN  
17 NATIONAL CONFERENCES WHENEVER THEY'RE HELD IN  
18 CALIFORNIA. SO, YOU KNOW, WE CAN HAVE LIKE A REAL  
19 STRONG PRESENCE AS LONG AS THE CONFERENCE IS HERE.

20 ANYWAY, LITTLE EDITORIAL COMMENT  
21 THERE. I'VE HAD GREAT FRUSTRATION THAT WE HAVEN'T  
22 PARTICIPATED IN THOSE TYPES OF CONFERENCES ACROSS  
23 THE COUNTRY, BUT I'M GLAD AT LEAST WHEN IT'S HELD  
24 IN CALIFORNIA THAT WE'LL HAVE A STRONG PRESENCE.

25 MS. FRIEDMAN: IN ANY EVENT, OUR 800

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1       CLEANUP LINE IS GOING TO BE FEATURED, OBVIOUSLY,  
2       NATIONALLY.

3               CHAIRMAN CHESBRO:   GREAT.   I THINK THAT'S  
4       VERY EXCITING.

5               MS. FRIEDMAN:   VERY EXCITING.

6               THE USED OIL FOURTH CYCLE OPPORTUNITY  
7       GRANT APPLICATIONS ARE DUE NOVEMBER 14TH.   REVIEW  
8       TEAMS WILL BE CONVENED TO SCORE GRANTS AND MAKE  
9       FUNDING RECOMMENDATIONS TO THE MARCH 1998  
10      ADMINISTRATION COMMITTEE.   OVER \$6 MILLION IS  
11      AVAILABLE TO HELP LOCAL GOVERNMENTS ESTABLISH OR  
12      ENHANCE PERMANENT, SUSTAINABLE USED OIL RECYCLING  
13      PROGRAMS.

14              AND ONE FINAL NOTE.   STAFF HAVE  
15      RECEIVED A PETITION FOR REDUCTION FROM THE CITY OF  
16      LAKEWOOD.   IT IS MY UNDERSTANDING THAT LAKEWOOD  
17      SENT SIX ORIGINAL PETITIONS, ONE TO EACH BOARD  
18      MEMBER OFFICE AS WELL.   STAFF HAVE REVIEWED THE  
19      PETITION VERY PRELIMINARILY, AND I BELIEVE BOARD  
20      MEMBER JONES HAS BEEN ASKED TO SPEAK AT LAKEWOOD  
21      THIS EVENING PRESUMABLY ABOUT THIS PETITION IN  
22      PART.

23              PLEASE NOTE THAT STAFF WILL BE  
24      PROCESSING THIS PETITION AS WE TYPICALLY DO, SO

THE

25 BOARD MEMBERS CAN VIEW THEIR COPIES THAT THEY'VE

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1 RECEIVED AS COMPLIMENTARY COPIES. AND I JUST  
2 WANTED TO MAKE SURE OF THAT BECAUSE WITH SIX  
COPIES

3 GOING TO INDIVIDUAL BOARD MEMBERS, PLUS TO MY  
4 OFFICE, PLUS TO RALPH'S OFFICE, IT CAN BE VERY  
5 CONFUSING AS TO THE PROCESS, BUT WE WILL BE  
6 PROCESSING THIS AS TYPICAL.

7 CHAIRMAN CHESBRO: IS THIS REDUCTION  
8 THAT'S RELATED TO THEIR PARTICIPATION IN THE SERRF  
9 PLANT, OR IS THIS REDUCTION THAT IS UNDER THE  
10 GENERAL STATUTES THAT APPLY TO ALL JURISDICTIONS?

11 MS. FRIEDMAN: I HAVE NOT YET REVIEWED  
THE  
12 PETITION MYSELF. IT WAS BASICALLY JUST RECEIVED  
IN  
13 MY OFFICE THIS MORNING, BUT MY GUESS IS THAT IT  
14 DEALS WITH THEIR UNIQUE STATUS AS RELATION TO THE  
15 SERRF PLANT. I MEAN TYPICALLY THEY HAVE PREPARED  
16 INFORMATION ALONG THOSE LINES, SO I CAN'T IMAGINE  
17 WHY IT WOULD NOT BE THAT WAY, BUT WE CAN CERTAINLY  
18 BRING YOU AN UPDATE AT A LATER DATE.

19 CHAIRMAN CHESBRO: WE GOT A COPY. WE'LL  
20 REVIEW IT. I JUST HADN'T HAD A CHANCE TO LOOK AT  
21 IT.

22 MEMBER FRAZEE: WOULD THEY BE ELIGIBLE

FOR

23 ANY OTHER KIND OF REDUCTION OTHER THAN THE  
24 TRANSFORMATION?

25 MS. FRIEDMAN: EVERY JURISDICTION CAN



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1       REQUEST A REDUCTION IN THE 50-PERCENT GOAL.  THERE  
2       IS NO RESTRICTION ON THAT.  WITH RESPECT TO TRYING  
3       TO GET TO 50 PERCENT AND FINDING THAT THEY ARE  
4       UNABLE TO, THEY CAN REQUEST THAT OF THE BOARD.  
5       THERE IS DISCRETION FOR THE BOARD TO LOOK AT THOSE  
6       ISSUES.

7                       MY GUESS IS THEY WILL BE LOOKING AT  
8       WHATEVER AVENUES THEY CAN TO SUCCEED IN THIS  
9       PETITION.

10                    MEMBER FRAZEE:  MY CURSORY READING OF THE  
11       PETITION INDICATED THAT IT WAS DUE TO THE SERRF  
12       PLANT AND THE TRANSFORMATION.

13                    MS. FRIEDMAN:  MY STAFF ARE BACK IN THE  
14       AUDIENCE NODDING THEIR HEADS AT YOUR STATEMENT, SO  
15       I WON'T OBVIOUSLY SAY ANYTHING TO THE OTHERWISE.

I  
16       JUST HAVEN'T PERSONALLY REVIEWED THAT DOCUMENT  
17       MYSELF AT THIS POINT.

18                    AND I DO KNOW THAT THERE'S SOME  
19       PRELIMINARY PROBLEMS THAT WE'VE IDENTIFIED  
20       CONCERNING THE REPORTING REQUIREMENT THAT WAS A  
21       PART OF THE CONDITIONAL APPROVAL FOR THEIR  
SOURCE

22       REDUCTION AND RECYCLING ELEMENT AND THE TIMING  
OF

23        THAT.    SO THERE MAY BE SOME OTHER CONCERNS AS  
STAFF

24        REVIEW IT IN MORE DETAIL.

25                                AND THIS CONCLUDES MY  
PRESENTATION.

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1 ANY OTHER QUESTIONS?

2 CHAIRMAN CHESBRO: ANY OTHER QUESTIONS?

3 MEMBER GOTCH: NO.

4 CHAIRMAN CHESBRO: APPARENTLY NOT.

5 MS. FRIEDMAN: THANK YOU.

6 CHAIRMAN CHESBRO: THANKS.

7 NEXT IS AGENDA ITEM NO. 2, WHICH IS  
8 AN ORAL REPORT BY CAREN TRGOVCICH ON ACTIVITIES OF  
9 THE WASTE PREVENTION AND MARKET DEVELOPMENT  
10 DIVISION THAT ARE RELATED TO THIS COMMITTEE'S AREAS  
11 OF CONCERN.

12 MS. TRGOVCICH: GOOD MORNING, MEMBER  
13 CHESBRO AND OTHER MEMBERS. I'D LIKE TO REPORT ON A  
14 FEW ITEMS THIS MORNING, FIRST OF ALL, AS IT  
15 PERTAINS TO OUR REGULATORY FUNCTIONS.

16 WE HAVE BEEN COORDINATING WITH THE  
17 DEPARTMENT OF CONSERVATION AS IT PERTAINS TO THE  
18 SURVEYS THAT HAVE BEEN DISTRIBUTED TO PROCESSORS  
19 AROUND THE STATE, APPROXIMATELY 206 PROCESSORS,  
20 AND

21 THEY'RE BEING SURVEYED FOR DATA NEEDED TO  
22 CALCULATE

23 THE NUMERATOR, AS YOU WILL REMEMBER.

24 WE HAVE A DECEMBER 11TH INTERESTED  
25 PARTIES MEETING THAT IS NOW SCHEDULED. IT IS

THAT

24 MEETING THAT WE WILL USE, ONE, TO PRESENT THE

25 RESULTS OF THE SURVEY AND TO BE ABLE TO LOOK AT

THE

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1        NUMERICAL VALUE FOR THE NUMERATOR; AND, TWO, TO  
2        PRESENT THE RESULTS OF THE DENOMINATOR WORK THAT  
3        CASCADIA CONSULTING GROUP, OUR CONTRACTOR ON THIS  
4        PROJECT, HAS PREPARED.

5                        SO IT WILL BE AT THAT MEETING, THE  
6        DECEMBER 11TH MEETING, THAT THE CALCULATION OF THE  
7        1996 RPPC RATE WILL BE KNOWN. THIS IS A VERY  
8        SIMILAR PROCESS TO WHAT WAS USED LAST YEAR. AND  
9        THEN WE WILL BE PRESENTING THAT RATE TO THE  
10       COMMITTEE AND BOARD FOR FUTURE CONSIDERATION. I  
11       HAD TO SMILE.

12                      I'D LIKE TO ALSO REPORT TO YOU THAT  
13       WE HAVE BEEN SELECTED, SPECIFICALLY BILL ORR HAS  
14       BEEN SELECTED TO SIT ON ATSWOMO'S P-II  
15       IMPLEMENTATION SUBCOMMITTEE. ATSWOMO HAS SET UP A  
16       POLLUTION PREVENTION IMPLEMENTATION SUBCOMMITTEE  
17       WHERE THEY ARE INTENDING TO BRING TOGETHER ALL THE  
18       VARIOUS STATE ENTITIES RESPONSIBLE FOR POLLUTION  
19       PREVENTION PROGRAMS TO COME UP WITH VARIOUS  
20       APPROACHES.

21                      WE ARE PLANNING TO EMPHASIZE THREE  
22       THINGS, AND THAT IS BRINGING A RESOURCE EFFICIENCY  
23       PHILOSOPHY TO THE P-II SUBCOMMITTEE, TO ELEVATE  
24       SOLID WASTE ISSUES TO THE SAME LEVEL OF OTHER  
MEDIA

25        ISSUES, SPECIFICALLY HAZARDOUS WASTE; AND,  
THREE,

1 TO LOOK FOR OPPORTUNITIES TO IMPLEMENT SPECIFIC  
2 HIGH PRIORITY PROJECTS THAT REALLY INTEGRATE THE  
3 VARIOUS MEDIA IN IMPLEMENTING POLLUTION PREVENTION  
4 PROJECTS.

5 SO WE'RE LOOKING FORWARD TO THIS. WE  
6 ARE LOOKING FORWARD TO A FEW OUT-OF-STATE TRAVEL  
7 TRIPS. SO WE ARE PLANNING ON DOING OUR BEST  
8 SITTING ON THIS SUBCOMMITTEE, AND WE REALLY ARE  
9 LOOKING FORWARD TO THE INTERACTION WITH THE OTHER  
10 STATE AGENCIES AS WELL.

11 CALMAX AND WRAP HAVE KIND OF MADE A  
12 TOUR AROUND THE STATE. ORIGINALLY THEY INTENDED A  
13 STOP IN FRESNO COUNTY. THEY WERE INVITED BY THE  
14 FRESNO COUNTY BOARD OF SUPERVISORS. OUR STAFF THAT  
15 ADMINISTER THOSE TWO PROGRAMS WERE ASKED TO PROVIDE  
16 A PRESENTATION AND DEMONSTRATE WHAT'S AVAILABLE ON  
17 OUR WEB SITE, WHAT'S UP WITH CALMAX AND WRAP  
18 PROGRAMS. AND AS A RESULT OF THAT, THEY WERE  
19 INVITED TO A NUMBER OF OTHER JURISDICTIONS  
20 THROUGHOUT THE SAN JOAQUIN VALLEY AREA. SO THEY  
21 WENT ON A WHIRLWIND TOUR. THEY WERE RECEIVED VERY  
22 WARMLY. WE COORDINATED WITH THE OFFICE OF LOCAL  
23 ASSISTANCE BEFORE HEADING OUT TO THESE  
24 JURISDICTIONS TO MAKE SURE THAT WE KNEW ALL THE

HOT

25      BUTTON ISSUES OUT THERE SO THAT WE CAN EITHER,  
15



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1        BOTH, ONE, BRING THEM SOME ASSISTANCE AND, TWO,  
2        AVOID THE TRAPS.

3                        I THINK WE DID BOTH PRETTY  
4        SUCCESSFULLY. BUT AS WE HEAR FROM MOST JURISDIC-  
5        TIONS WHEN WE ARE OUT THERE IN THE FIELD, THEY  
6        INDICATED THAT THEIR BIGGEST CONCERNS ARE FISCAL  
7        ISSUES. AND THEY WANT TO CONTINUE TO WORK ON A  
8        VARIETY OF ISSUES AS IT PERTAINS TO SOLID WASTE IN  
9        THE VARIOUS PROGRAMS. BUT WHAT WE DID WAS WE GOT  
10       THE WORD OUT. WE DEMONSTRATED THE WEB SITE, AND  
11       THEY WERE PLEASED OVERALL WITH THAT.

12                      OUR YARD WASTE PREVENTION STAFF, AS  
13        WELL, EXHIBITED AT THE 1997 SOUTHERN CALIFORNIA  
14        TURF GRASS COUNCIL'S TURF GRASS LANDSCAPE AND  
15        EQUIPMENT EXPO IN ORANGE COUNTY. DO YOU GET  
16        THAT,  
17        BETH?

18                      THE REPORTER: YES, I DID. THANK YOU  
19        VERY  
20        MUCH.

21                      MS. TRGOVCICH: THIS YEAR'S ANNUAL  
22        EXHIBIT  
23        WAS RECEIVED VERY WELL, AND WE RECEIVED 254  
24        SURVEY

21 CARDS. AS YOU KNOW, OUR YARD WASTE PREVENTION  
22 STAFF HAS BEEN USING THE SURVEY CARDS OVER THE  
LAST  
23 SEVERAL YEARS, AND THEY'VE BEEN VERY EFFECTIVE AT  
24 GETTING OURSELVES WITH BOTH INFORMATION AND INPUT  
25 AND INCREASING THE AWARENESS AROUND THE  
INFORMATION

1 WE HAVE TO PROVIDE.

2 WE OFFERED INFORMATION ON FIRE SAFE  
3 LANDSCAPING. THOSE QUESTIONS WERE SUBMITTED AND  
4 ARE PART OF OUR PARTNERSHIP WITH THE CALIFORNIA  
5 DEPARTMENT OF FORESTRY. STAFF HAVE BEEN PROMOTING  
6 YARD WASTE PREVENTION REDUCTION FROM ABATEMENT  
7 ACTIVITIES ASSOCIATED WITH FIRE SAFE LANDSCAPE.

8 THE INFORMATION FROM THE CARDS WILL  
9 HELP US TO DETERMINE HOW AND WHAT THE LANDSCAPE  
10 INDUSTRY IS DOING IN TERMS OF GRASSCYCLING AND FIRE  
11 SAFE LANDSCAPING.

12 FINALLY, I'D LIKE TO ADVISE YOU OF AN  
13 UPCOMING WORKSHOP THAT WE ARE HOLDING. AND BILL IS  
14 GOING TO BE HANDING OUT SOME BROCHURES FOR YOU. WE  
15 WERE CONTACTED BY U.S. EPA WANTING TO KNOW IF WE  
16 WANTED TO COSPONSOR A WORKSHOP ON A NEW SOURCE  
17 REDUCTION PROGRAM MODEL THAT THEY HAD DEVELOPED.  
18 AND WE INDICATED THAT WE CERTAINLY WANTED TO WORK  
19 WITH THEM ON HOSTING THESE WORKSHOPS AND THAT WE  
20 WOULD BE VERY INTERESTED IN ADDING IN OUR OWN  
21 INFORMATION AS WELL.

22 SO THERE ARE TWO WORKSHOPS COMING UP,  
23 ONE ON DECEMBER 9TH HERE IN SACRAMENTO, ONE ON  
24 DECEMBER 11TH IN DIAMOND BAR. THESE ARE JOINT  
25 WORKSHOPS AGAIN; AND IN ADDITION TO THE SOURCE

1 REDUCTION PROGRAM MODELS THAT U.S. EPA IS  
2 FEATURING, WE WILL ALSO BE FEATURING INFORMATION ON  
3 ADPT, THE AUTOMATED DIVERSION PLANNING TOOL, THAT  
4 THE DIVERSION PLANNING AND LOCAL ASSISTANCE  
5 DIVISION IS DEVELOPING, AS WELL AS THE WASTE  
6 CHARACTERIZATION DATABASE. SO IT'S A VERY GOOD  
7 OPPORTUNITY AND A VERY GOOD OPPORTUNITY TO WORK  
8 WITH OUR PARTNERS AT U.S. EPA AS WELL.

9 AND THAT CONCLUDES MY PRESENTATION.

10 CHAIRMAN CHESBRO: OKAY. ANY QUESTIONS?  
11 COMMENTS? THANK YOU VERY MUCH.

12 THE NEXT ITEM IS THE CONSENT AGENDA,  
13 ITEM NO. 3, AND IT INCLUDES ITEMS 5 THROUGH 10 AND  
14 ITEM 12. THERE ARE COPIES AT THE BACK OF THE ROOM  
15 FOR ANYONE WHO MAY HAVE COME TO SPEAK ON AN ITEM,  
16 AND WE'D BE HAPPY TO PULL AN ITEM OFF IF THERE'S  
17 ANY REQUESTS. IF THERE ARE NO REQUESTS, I WILL  
18 ENTERTAIN A MOTION TO ADOPT THE CONSENT AGENDA AND  
19 FORWARD IT TO THE BOARD'S CONSENT AGENDA.

20 MEMBER GOTCH: SO MOVED.

21 MEMBER FRAZEE: SECOND.

22 CHAIRMAN CHESBRO: IT'S BEEN MOVED AND  
23 SECONDED. CAN WE CALL THE ROLL, PLEASE.

24 THE SECRETARY: COMMITTEE MEMBERS FRAZEE.

25 MEMBER FRAZEE: AYE.

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1 THE SECRETARY: GOTCH.

2 MEMBER GOTCH: AYE.

3 THE SECRETARY: CHAIRMAN CHESBRO.

4 CHAIRMAN CHESBRO: AYE. MOTION CARRIES.

5 NEXT ITEM IS ITEM 4, WHICH IS

6 CONSIDERATION OF THE PROPOSED 1997 WASTE REDUCTION

7 AWARDS PROGRAM OR WRAP-OF-THE-YEAR WINNERS. GOOD

8 MORNING.

9 MR. HUNTS: GOOD MORNING, CHAIRMAN CHESBRO

10 AND COMMITTEE MEMBERS. MY NAME IS JEFF HUNTS. I'M

11 THE SUPERVISOR OF THE BUSINESS WASTE REDUCTION

12 UNIT. I HAVE WITH ME THIS MORNING LINDA HENNESSEY,

13 WHO IS OUR WASTE REDUCTION AWARDS PROGRAM

14 COORDINATOR.

15 THE ITEM WE HAVE BEFORE YOU TODAY IS

16 CONSIDERATION OF THE PROPOSED 1997 WASTE REDUCTION

17 AWARD PROGRAM WRAP-OF-THE-YEAR WINNERS. WRAP OF

18 THE YEAR REPRESENTS THE BEST OF THE BEST. NOT ONLY

19 HAVE THE BUSINESSES THAT WERE CANDIDATES AND ARE

20 PROPOSED TO BE WINNERS OF THIS RECOGNITION, NOT

21 ONLY HAVE THEY MET THE STANDARDS OF WRAP, THE

22 STRINGENT STANDARDS OF WRAP, BUT THEY HAVE GONE FAR

23 BEYOND THAT.

24 THE PROCESS THIS YEAR WAS WE TOOK THE

25        NEARLY 300 REGULAR WRAP WINNERS, STAFF ANALYZED  
             19

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1        THEM, AND TOOK THOSE THAT HAD ACHIEVED A SCORE OF  
2        95 PERCENT OR HIGHER, AND I BELIEVE THERE WAS  
3        NEARLY 80 OF THOSE. STAFF THEN RAN THOSE CANDIDATE  
4        BUSINESSES THROUGH A ROUGH CRITERIA TO REDUCE THE  
5        CANDIDATE POOL, CRITERIA SUCH AS THE WASTE TYPES  
6        GENERATED BY THOSE BUSINESSES, THE BUSINESS TYPES  
7        REPRESENTED, AND OVERALL WASTE REDUCTION  
8        ACHIEVEMENTS, AND CAME UP WITH A CANDIDATE POOL OF  
9        47 BUSINESSES IN TEN BUSINESS CATEGORIES.

10                        STAFF ALSO DEVELOPED A CRITERIA  
GUIDE

11        SHEET FOR THE EVALUATION PANEL WHICH WAS MADE UP  
OF

12        ADVISORS AND COMMITTEE ANALYSTS. ADVISORS AND  
13        COMMITTEE ANALYSTS WERE ABLE TO USE THAT SHEET TO  
14        CONSIDER THE CANDIDATE BUSINESSES. THERE WAS NO  
15        RULE ABOUT PAST WRAP-OF-THE-YEAR WINNERS NOT  
BEING

16        ELIGIBLE, BUT IN THIS CASE STAFF HAD NOT PUT  
17        FORWARD ANY OF THE PAST WRAP-OF-THE-YEAR WINNERS  
AS  
18        CANDIDATE BUSINESSES SIMPLY BECAUSE OF THE WAY  
19        THINGS WORKED OUT.

20                        STAFF MET WITH THE ADVISORS AND  
21        COMMITTEE ANALYSTS WHO WERE ON THE EVALUATION

PANEL

22 TO DISCUSS THE PROCESS AND TO DISCUSS THE  
WINNERS.

23 THE PROPOSED WINNERS, I BELIEVE -- I KNOW WHEN WE

24 BRIEFED BOARD MEMBER GOTCH, WE HADN'T HAD

PROPOSED

25 WINNERS YET. YOU SHOULD HAVE THAT ATTACHED.



1                               THIS YEAR, AS IN THE LAST PAST  
YEARS ,  
2       WE PROPOSE TO USE THE WRAP-OF-THE-YEAR WINNERS AS  
3       OUTREACH TO BUSINESS; WHEREAS, REGULAR WRAP  
WINNERS  
4       ARE PUBLICIZED THROUGHOUT THE STATE AND  
REGIONALLY  
5       AS BEING GREAT EXAMPLES OF BUSINESS WASTE  
6       REDUCTION. WE USE WRAP-OF-THE-YEAR AS SHINING  
7       EXAMPLES OF THE BEST OF THE BEST BUSINESSES, AND  
WE  
8       PROMOTE STRONGLY TO THE BUSINESS COMMUNITY IN  
9       PARTICULAR AND TO THE BUSINESS TRADE GROUPS THAT  
10      ARE REPRESENTED BY THE WINNERS.  
11                               UPON APPROVAL OF THE PROPOSED  
12      WINNERS, STAFF WILL BEGIN THE PROCESS OF  
DEVELOPING  
13      AWARD PLAQUES AND COORDINATING WITH BOARD MEMBER  
14      OFFICES AND THE OFFICE OF PUBLIC AFFAIRS TO --  
FOR  
15      PRESS EVENTS AND PRESENTATIONS AND BE WORKING  
WITH  
16      THE TRADE PRESS TO DEVELOP RECOGNITION IN THE  
MEDIA

17 FOR THOSE BUSINESSES.

18 THE PROPOSED WINNERS THIS YEAR ARE

19 FETZER VINEYARDS OF MENDOCINO COUNTY, HEWLETT

20 PACKARD COMPANY IN CUPERTINO. AND I'M PERSONALLY

21 VERY HAPPY THAT CUPERTINO IS MY HOMETOWN, AND THE

22 ONLY TIME I EVER RECEIVED A BACK INJURY WAS WHEN

I

23 WAS LIFTING -- I WAS WORKING MY WAY THROUGH

COLLEGE

24 AS A NIGHTTIME JANITOR AT THIS FACILITY, AND I

WAS

25 LIFTING A --

1                   CHAIRMAN CHESBRO: I KNOW THIS WILL GET  
2 BACK TO WRAP-OF-THE-YEAR WINNERS.

3                   MR. HUNTS: -- TRASH CAN FULL OF PHONE  
4 BOOKS THAT WERE BEING THROWN AWAY. AND I HURT MY  
5 BACK, AND I'M GLAD TO SEE THAT THEY'VE COME THIS  
6 FAR IN SO MANY YEARS.

7                   CHAIRMAN CHESBRO: YOU COULD HAVE INJURED  
8 IT RECYCLING THEM INSTEAD OF THROWING THEM AWAY.

9                   MR. HUNTS: I COULD HAVE.

10                  CHAIRMAN CHESBRO: WASTE PREVENTION -- I'M  
11 SURE THAT BY NOW THAT ALL OF THEIR PHONE BOOKS ARE  
12 ON DISK OR ON THE INTERNET OR SOMEHOW NOT HARD  
13 COPY. YOU DON'T HURT YOUR BACK ANYWAY -- SOMETHING  
14 ELSE MAYBE -- BY SITTING AT THE KEYBOARD.

15                  MR. HUNTS: CARPAL TUNNEL. OKAY.

16                         THE REST OF THE WINNERS ARE HILLSIDE  
17 PRESS IN ROLLING HILLS ESTATE, IMATION CORPORATION  
18 IN VENTURA COUNTY, PEPSI COLA BOTTLING IN FRESNO,  
19 PLAZA CAMINO REAL IN CARLSBAD, THE SAN FRANCISCO  
20 HILTON AND TOWERS, SEA WORLD IN SAN DIEGO, ST.  
21 BERNADINE MEDICAL CENTER IN SAN BERNARDINO, AND  
22 WARNER BROTHERS IN BURBANK.

23                         STAFF ARE REQUESTING THAT IF THIS  
24 IS -- THE PROPOSED LIST IS APPROVED, THAT THIS BE  
25 PUT ON CONSENT SO THAT STAFF CAN BUSY THEMSELVES

1 WITH PREPARING THE PLAQUES AND ARRANGING FOR AWARD  
2 PRESENTATIONS.

3 CHAIRMAN CHESBRO: OKAY. ARE THERE ANY  
4 QUESTIONS OR DISCUSSION ON THIS LIST? IF NOT, I  
5 WILL ENTERTAIN A MOTION TO APPROVE THE PROPOSED  
6 LIST AND FORWARD IT TO THE BOARD'S CONSENT  
7 CALENDAR.

8 MEMBER FRAZEE: WE HAVE A RESOLUTION, MR.  
9 CHAIRMAN, RESOLUTION 97-520. I'LL MOVE ADOPTION OF  
10 THAT.

11 CHAIRMAN CHESBRO: IT'S BEEN MOVED.

12 MEMBER GOTCH: SECONDED.

13 CHAIRMAN CHESBRO: AND SECONDED. WE'LL  
14 SUBSTITUTE PRIOR ROLL CALL. MOTION PASSES.

15 I HAD A RELATED -- I ALMOST BROUGHT  
16 IT UP DURING YOUR REPORT, JUDY, BUT A RELATED  
17 SUGGESTION. AND THAT IS THAT WE, IN RELATION TO  
18 OUR PROJECT RECYCLE PROGRAM, CONSIDER DOING  
19 SOMETHING PARALLEL TO THE WRAP PROGRAM FOR STATE  
20 AGENCIES THAT HAVE DONE EXCEPTIONAL JOBS OF WASTE  
21 REDUCTION AND DIVERSION AND BUY RECYCLED. SO JUST  
22 WANTED TO PUT THAT OUT THERE AS A POSSIBILITY TO BE  
23 EXPLORED.

24 MS. TRGOVCICH: MAYBE JUST AS YOU TAKE A

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25 LOOK AT THAT, WITHIN THE STATE AGENCY BUY RECYCLE  
23

1 PROGRAM, WE JUST ABOUT THREE MONTHS AGO WENT  
2 THROUGH A SERIES OF CERTIFICATES THAT WERE JOINTLY  
3 SIGNED BY THE TWO AGENCIES, DGS AND THIS AGENCY, TO  
4 THE STATE AGENCIES THAT DID EXCEPTIONALLY WELL IN  
5 TERMS OF THE STATE AGENCY BUY RECYCLE PROGRAM.  
6 THEY GOT A LETTER OF COMMENDATION. AND THEN THE  
7 AGENCIES THAT DID NOT DO SO WELL, THEY RECEIVED ONE  
8 OF THREE LETTERS, DEPENDING UPON THEIR LEVEL OF  
9 PERFORMANCE. SO IN TERMS OF COORDINATION, JUST TO  
10 BE AWARE THAT THE BUY RECYCLE PROGRAM --

11 CHAIRMAN CHESBRO: IT'S ALREADY BEING DONE  
12 AT SOME LEVEL.

13 MS. TRGOVCICH: JUST THROUGH THE BUY  
14 RECYCLED ELEMENT. IT DOES NOT ACCOUNT FOR THE  
15 COLLECTION PROGRAMS.

16 MS. FRIEDMAN: WE ACTUALLY HAVE HAD  
17 LETTERS THAT HAVE GONE TO STATE AGENCIES THAT HAVE  
18 DONE AN OUTSTANDING JOB AND CERTAINLY LETTERS THAT  
19 HAVE GONE THE OTHER WAY AS WELL. SO -- BUT WE  
20 CERTAINLY CAN LOOK AT A MORE FORMAL PRESENTATION  
21 KIND OF THING AT THE COMMITTEE AS AN OPTION AS  
22 WELL.

23 CHAIRMAN CHESBRO: COUPLE THINGS. I  
24 APPRECIATE THE WORK THAT'S BEEN DONE TO DATE. I

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25 DIDN'T MEAN TO IMPLY THERE HASN'T BEEN POSITIVE  
AND

24

1 LESS THAN POSITIVE FEEDBACK TO AGENCIES. BUT ONE  
2 THING IS TO KIND OF INTEGRATE THE DIFFERENT  
3 ACTIVITIES AS WE DO WITH WRAP. AND SECONDLY IS TO  
4 ELEVATE IT A LITTLE BIT TO THE LEVEL OF SORT OF A  
5 BOARD PROCESS IN ORDER TO GIVE IT MORE STRENGTH.

6 AND THE THING THAT I THINK WRAP HAS  
7 DONE -- IT'S THE LESS NOTICED PART OF IT, BUT IT'S  
8 VERY IMPORTANT -- IS THAT IT ELEVATES THE PERSON  
9 WITHIN A BUSINESS THAT'S DOING THIS WORK THAT MAYBE  
10 NOBODY REALLY NOTICES. AND THEN WHEN A PROJECT  
11 GETS RECOGNIZED, SUDDENLY THAT PERSON HAS A WHOLE  
12 LOT MORE ABILITY TO GET THINGS DONE WITHIN THE  
13 BUSINESS. AND I THINK THE SAME THING WOULD BE TRUE  
14 IN A STATE AGENCY IF YOU GIVE MORE ATTENTION, THE  
15 PERSON WHOSE RESPONSIBILITY THAT IS SUDDENLY HAS A  
16 LOT MORE ABILITY TO MOVE THINGS ALONG WHEN IT'S  
17 BEING NOTICED AND RECOGNIZED THAT THE AGENCY IS  
18 PERFORMING WELL OR THE DEPARTMENT OR WHATEVER IT  
19 IS.

20 SO -- IT ALSO MIGHT BE A WAY FOR US  
21 TO GET -- CREATE A LITTLE BIT OF A CARROT IN SOME  
22 AREAS WHERE WE HAVE LESS AUTHORITY OR LESS -- FOR  
23 EXAMPLE, UNIVERSITY SYSTEM AND SOME OF THE MORE  
24 AUTONOMOUS PARTS OF STATE GOVERNMENT THAT WE MAY  
25 HAVE HAD MORE DIFFICULTY REACHING. WE MAY BE

ABLE



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1 TO PROVIDE MORE OF A CARROT FOR SOME OF THOSE  
2 INSTITUTIONS TO INCENTIVIZE THE WHOLE THING A  
3 LITTLE BIT. SO JUST A THOUGHT. I DON'T HAVE  
4 ANYTHING SPECIFIC IN MIND. I'D JUST LIKE TO SEE IT  
5 DISCUSSED IN, YOU KNOW, SOME WAY OF ELEVATING IT A  
6 LITTLE BIT AND BROUGHT BACK TO US, IF THERE'S NO  
7 DISAGREEMENT.

8 MEMBER GOTCH: NO DISAGREEMENT.

9 CHAIRMAN CHESBRO: OKAY. THANKS VERY  
10 MUCH.

11 NEXT ITEM IS ITEM 11, WHICH IS  
12 CONSIDERATION OF STAFF'S RECOMMENDATION ON THE  
13 ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT  
14 FOR THE CITY OF CAPITOLA IN SANTA CRUZ COUNTY.

15 MS. FRIEDMAN: BEFORE I TURN THE  
16 PRESENTATION OVER TO LLOYD, I WOULD LIKE TO  
17 ANNOUNCE THAT LLOYD WILL BE LEAVING THE DPLA  
18 DIVISION AND HIS POST IN THE OFFICE OF LOCAL  
19 ASSISTANCE TO TAKE UP A NEW POSITION IN THE  
20 PERMITTING AND ENFORCEMENT DIVISION PERMITS BRANCH.

21 LLOYD HAS BEEN WITH OFFICE OF LOCAL  
22 ASSISTANCE SINCE JANUARY OF 1991 AND HAS BEEN  
23 INSTRUMENTAL IN DEVELOPING THE PROGRAM AND HAS DONE  
24 AN OUTSTANDING JOB SERVING THE BOARD AND THE

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25 JURISDICTIONS IN SOUTHERN CALIFORNIA AS WELL AS  
26

1 LOCAL GOVERNMENT TECHNICAL ADVISORY COMMITTEE,  
2 AMONG HIS FEW ACCOMPLISHMENTS.

3 CHAIRMAN CHESBRO: FEW ACCOMPLISHMENTS.

4 MS. FRIEDMAN: I'M TRIPPING OVER MY TONGUE  
5 TODAY. ACTUALLY THAT WAS GOOD. FEW OF HIS MANY  
6 ACCOMPLISHMENTS. WE WILL MISS LLOYD IN THAT  
7 CAPACITY, BUT WE LOOK FORWARD TO WORKING WITH HIM  
8 IN HIS NEW CAPACITY. AND SO WITH THAT, I'LL TURN  
9 THE PRESENTATION OVER TO LLOYD.

10 CHAIRMAN CHESBRO: BEFORE YOU DO THAT, I  
11 CERTAINLY HOPE, MR. DILLON, THAT YOU WILL TREAT THE  
12 CHAIRMAN OF THE PERMITS AND ENFORCEMENT COMMITTEE  
13 WITH THE SAME LEVEL OF SINCERE DEFERENCE AND  
14 RESPECT THAT YOU REGULARLY ADDRESS ME WITH,  
15 COMPLIMENT HIS TIE EVERY TIME YOU SEE HIM, AND GIVE  
16 HIM THE SAME KIND OF MAJOR RESPECT THAT YOU HAVE  
17 ALWAYS PAID ME. AND I JUST WANT TO THANK YOU FOR  
18 ALL THAT REGULAR DEFERENCE THAT --

19 MR. DILLON: I WOULD ASSUME I WOULD GIVE  
20 HIM NO LESS RESPECT THAN I'VE SHOWN TOWARD YOU.  
21 THANK YOU.

22 CHAIRMAN CHESBRO: WITH THAT, I'LL GLADLY  
23 TURN YOU OVER TODAY TO -- ACTUALLY WE, IN FACT, ARE  
24 GOING TO MISS YOUR SENSE OF HUMOR, DRY AND  
25 DIFFICULT TO TAKE AS IT SOMETIMES IS, AND ALL OF

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1 YOUR GOOD WORK FOR LOCAL ASSISTANCE.

2 MR. DILLON: WELL, WE'RE GOING TO TRY TO  
3 BRING SOME CROSS TRAINING TO THE BOARD AND SHOW  
4 PERMITS STAFF JUST HOW IMPORTANT THIS DAMN PLANNING  
5 DEPARTMENT IS OVER HERE, AS WE'RE REFERRED TO EVERY  
6 NOW AND THEN. I'M LEARNING HOW TO SAY THAT VERY  
7 WELL TOO, AS A MATTER OF FACT. BUT THANK YOU FOR  
8 THE KIND WORDS AND APPRECIATE IT. IT HAS BEEN FUN.  
9 IT HAS BEEN A GREAT TIME WORKING WITH THIS  
10 COMMITTEE AND THE MEMBERS AND THE ADVISORS AND THE  
11 ANALYSTS AND STUFF.

12 BUT I'M HERE TO PRESENT ITEM 11 TO  
13 YOU THIS MORNING FOR THE CITY OF CAPITOLA HOUSEHOLD  
14 HAZARDOUS WASTE ELEMENT. WE'RE RECOMMENDING  
15 CONDITIONAL APPROVAL OF THE ELEMENT. THE CITY IS  
16 LOOKING FOR THE COUNTY TO PROVIDE ALL OF THEIR  
17 PROGRAM IMPLEMENTATION AND EDUCATION FOR THE  
18 HOUSEHOLD HAZARDOUS WASTE PROGRAMS.

19 AND AT THIS TIME THEY HAVE NO  
20 FORMAL  
21 AGREEMENT WITH THE COUNTY TO IMPLEMENT THOSE  
22 PROGRAMS. THEY ARE -- HAVE PREPARED AND WE HAVE  
23 A  
24 DRAFT OF AN MOU BETWEEN THE CITY AND THE COUNTY,  
25 BUT AS OF THIS TIME IT'S NOT SIGNED. THEY

EXPECT

24 TO HAVE AGREEMENT IN JANUARY, AND AT THAT TIME

WE

25 WOULD PROPOSE TO BRING THE ELEMENT BACK TO YOU

TO

1       UPGRADE IT TO FULL APPROVAL WITH THAT.

2                       THEY'RE TAKING THIS ACTION AT THIS  
3       TIME BECAUSE OF THE THREAT OF ENFORCEMENT ACTION  
4       AGAINST THEM FOR NOT HAVING AN ELEMENT IN.  THEY  
5       HAD ORIGINALLY WITHDRAWN IT BECAUSE THEY'VE BEEN  
6       WORKING WITH THE COUNTY ON GETTING THIS AGREEMENT,  
7       AND THEY'RE ON OUR LIST TO HAVE ENFORCEMENT ACTION  
8       TAKEN TOWARDS THEM.  AND SO IN DOING SO, THEY  
9       FORMALLY REQUESTED WE TAKE IT FORWARD WITH A  
10      CONDITIONAL APPROVAL, AND THIS IS TOTALLY  
11      ACCEPTABLE TO THEM.  AND AS SOON AS WE GET THE  
12      SIGNED MOU, WE'LL START PROCESSING THAT.

13                     SO AT THIS TIME THAT CONCLUDES MY  
14      PRESENTATION AND RECOMMEND THAT THE COMMITTEE  
15      CONSIDER APPROVING STAFF'S RECOMMENDATION OF  
16      CONDITIONAL APPROVAL FOR THE HHWE FOR THE CITY OF  
17      CAPITOLA AND MOVE IT TO THE BOARD ON THE CONSENT  
18      AGENDA.

19                     CHAIRMAN CHESBRO:  OKAY.  ARE THERE ANY  
20      QUESTIONS OR COMMENTS ON CAPITOLA'S HHWE?  IF NOT,  
21      I PRESUME MR. FRAZEE KNOWS THE RESOLUTION NUMBER.

22                     MEMBER FRAZEE:  YES.  IT'S 96-377 AND IT'S  
23      ENTITLED CORRECTED VERSION.  WE HAVE TWO.

24                     CHAIRMAN CHESBRO:  WE NOW HAVE THE

25

CORRECTED VERSION OF THE RESOLUTION BEFORE US.

29



1                   MEMBER GOTCH: I'LL SECOND, YES.

2                   CHAIRMAN CHESBRO: WE WILL SUBSTITUTE THE  
3 PRIOR ROLL. THE MOTION PASSES THREE TO ZERO.  
4 THANK YOU, MR. DILLON.

5                   MR. DILLON: THANK YOU VERY MUCH.

6                   CHAIRMAN CHESBRO: OKAY. ITEM 13, ORAL  
7 PRESENTATION ON THE PROGRAM ANNUAL REPORT DATABASE  
8 SYSTEM.

9                   MS. FRIEDMAN: YES, TRACY HARPER AND  
10 DIANNE RANGE WILL BE MAKING THE PRESENTATION FOR  
11 STAFF. AND THIS IS AN UPDATE FOR THE COMMITTEE ON  
12 SOME EXCITING WORK THAT STAFF HAVE BEEN DOING ON  
13 PROGRAM ANNUAL REPORT DATABASE. WE CALL IT PARIS.  
14 AND WITH THAT, I'LL TURN THE PRESENTATION OVER TO  
15 TRACY.

16                  MS. HARPER: GOOD MORNING. I'M TRACY  
17 HARPER WITH THE OFFICE OF LOCAL ASSISTANCE, AND  
18 TODAY I'M GOING TO BE PROVIDING JUST REALLY A BRIEF  
19 STATUS REPORT ON THE PLANNING ANNUAL REPORT  
20 INFORMATION SYSTEM, OTHERWISE KNOWN AS PARIS.

21                   JUST TO GIVE A LITTLE BIT OF  
22 BACKGROUND, AS WE ALL KNOW, AB 939 REQUIRED CITIES  
23 AND COUNTIES TO PLAN FOR 25 AND 50 PERCENT  
24 DIVERSION BY THE YEARS '95 AND 2000 RESPECTIVELY.  
25 AND THEY DID SO AND TURNED IN PLANS TO THE BOARD,

1       AND THE BOARD ACTED UPON THOSE PLANS.

2                       STATUTE REQUIRES THAT BEGINNING THE  
3       FIRST YEAR AFTER THE BOARD HAS APPROVED A PLAN,  
4       THAT A LOCAL GOVERNMENT TURN IN A PROGRESS REPORT,  
5       OTHERWISE KNOWN AS AN ANNUAL REPORT, SUMMARIZING  
6       THE PROGRESS THAT THEY'VE MADE IMPLEMENTING THEIR  
7       PROGRAMS THAT THEY HAVE SELECTED TO ACHIEVE THE  
8       DIVERSION GOALS.

9                       AND WHAT I HAVE ON THE SCREEN RIGHT  
10      NOW ISN'T SUPER IMPORTANT, BUT WHAT THIS IS IS A  
11      MODEL ANNUAL REPORT THAT WE'VE PREPARED FOR LOCAL  
12      GOVERNMENTS SO THAT IT'S SIMPLER, EASIER, FASTER,  
13      LESS EXPENSIVE FOR THEM TO REPORT ON THEIR  
PROGRESS

14      AND THEIR PROGRAM IMPLEMENTATION.

15                       WHAT STAFF DOES AND WHAT PARIS  
DOES

16      IS INCORPORATES THIS INFORMATION THAT LOCAL  
17      GOVERNMENTS PROVIDE TO THE BOARD INTO A  
DATABASE,

18      AND THE DATABASE IS THE PARIS SYSTEM.

19                       WHAT WE CAN DO WITH THIS  
INFORMATION

20      IS PRODUCE A MYRIAD OF REPORTS.   AND WHAT WE  
PLAN

21      ON DOING WITH THIS, WE'RE ABOUT HALFWAY THROUGH

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OUR

22        INPUTTING OF THIS INFORMATION, IF YOU WILL,  
INTO

23        THE DATA SYSTEM.    AND WE PLAN ON USING THIS

24        INFORMATION TO FIND OUT BASICALLY WHAT PROGRAMS  
ARE

25        BEING IMPLEMENTED IN THE STATE OF CALIFORNIA.

1                   SO WHAT YOU HAVE IN FRONT OF YOU,  
2       REPORT NO. 4.   THIS IS ONE OF OUR BASIC REPORTS  
3       THAT WE HAVE PRODUCED, AND WE CAN LIST OUT ALL OF  
4       THE PROGRAMS BY COMPONENT THAT LOCAL GOVERNMENTS  
5       HAVE SELECTED FOR IMPLEMENTATION.   ONE OF THE  
6       THINGS THAT CAME UP FOR US AS WE WERE DOING THIS  
IS

7       THE BOARD HAS BEEN INTERESTED IN FINDING OUT,  
FOR  
8       EXAMPLE, WHAT PROGRAMS ARE THE MOST POPULAR  
9       PROGRAMS THAT ARE BEING IMPLEMENTED AROUND THE  
10      STATE, HOW WELL ARE LOCAL GOVERNMENTS DOING IN  
11      IMPLEMENTING THOSE PROGRAMS, AND THEN WHAT  
PROGRAMS

12      ARE LOCAL GOVERNMENTS HAVING SOME DIFFICULTY  
13      IMPLEMENTING, AND WHY IS THAT?   AND WE CAN FIND  
14      THAT OUT BY USING THE PARIS SYSTEM.

15                   WHAT YOU HAVE IN FRONT OF YOU NOW  
ARE

16      THE PROGRAMS THAT WERE SELECTED BY LOCAL GOVERN-  
17      MENTS FOR IMPLEMENTATION AND THEN IF THEY ARE  
18      IMPLEMENTING THOSE PROGRAMS.

19                   WHAT WE CAN ALSO DO IS PRODUCE A  
LIST  
20      OF THOSE PROGRAMS THAT LOCAL GOVERNMENTS HAVE  
21      SELECTED AND THEN NOT IMPLEMENTED.   WE CAN LOOK

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AT

22       THOSE.   WE CAN LOOK AT WHY -- WHAT ARE THE  
REASONS

23       THAT LOCAL GOVERNMENTS ARE TELLING US THAT THEY  
24       HAVEN'T IMPLEMENTED A PROGRAM.   AND THIS WAY WE  
CAN

25       FIND OUT IF THE BOARD SHOULD FOCUS SOME  
TECHNICAL

1 ASSISTANCE IN THOSE AREAS; FOR EXAMPLE, IF LOCAL  
2 GOVERNMENTS ARE HAVING DIFFICULTY IMPLEMENTING A  
3 PROGRAM BECAUSE THEY LACK THE EXPERTISE OR BECAUSE  
4 OF THE STAFFING CONSIDERATIONS, PERHAPS THE BOARD  
5 CAN TARGET SOME TECHNICAL ASSISTANCE IN THAT AREA.

6 AND WE'RE GOING TO BE USING THE PARIS  
7 SYSTEM AS WELL TO PRODUCE REPORTS FOR THE BIENNIAL  
8 REVIEW. ONCE EVERY TWO YEARS, AT LEAST, THE BOARD  
9 HAS TO DO A REVIEW OF HOW LOCAL GOVERNMENTS ARE  
10 DOING IN IMPLEMENTING THEIR PROGRAMS. AND WHAT WE  
11 PLAN ON DOING IS USING THIS SYSTEM TO PRODUCE THE  
12 LIST BY JURISDICTION OF THE PROGRAMS THAT THEY'RE  
13 IMPLEMENTING TO ACHIEVE THEIR DIVERSION GOALS.

14 AS WE PUT THE SYSTEM TOGETHER, IT  
15 BECAME APPARENT THAT THERE ARE SOME WAYS TO USE  
16 THIS INFORMATION TO ASSIST LOCAL GOVERNMENTS. SO,  
17 FOR EXAMPLE, IF -- BY USING A GEOGRAPHIC  
18 INFORMATION SYSTEM OVERLAY, WE CAN LOOK AT THE  
19 DEMOGRAPHICS THROUGHOUT THE STATE. AND, FOR  
20 EXAMPLE, IF AN AREA IS HAVING DIFFICULTY AND THEY  
21 WANT TO FIND OUT, YOU KNOW, FIND OUT WHAT OTHER  
22 PEOPLE ARE DOING AROUND THE STATE TO ACHIEVE THE  
23 DIVERSION GOALS, WE CAN LOOK AT LIKE  
JURISDICTIONS,

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24        ONES THAT HAVE MAYBE SIMILAR POPULATIONS AND

25        INDUSTRIAL MIX AND LOOK AT WHAT'S ANOTHER

1 JURISDICTION THAT HAS SIMILAR DEMOGRAPHICS THAT IS  
2 BEING SUCCESSFUL IN IMPLEMENTING THEIR PROGRAMS  
AND

3 LOOK AT THAT PROGRAM MIX AND PERHAPS COMPARE THOSE  
4 LISTS AND PROVIDE THAT INFORMATION TO THAT OTHER  
5 JURISDICTION.

6 WE PLAN ON USING THIS ALSO IN A  
7 WORKSHOP ARENA. AS CAREN WAS INDICATING, THOSE  
8 WORKSHOPS THAT THE BOARD IS COHOSTING OR  
9 COSPONSORING WITH EPA, WE'RE GOING TO BE SHOWING  
10 THIS SYSTEM TO LOCAL GOVERNMENTS THERE. AND I  
HOPE

11 TO FIND OUT FROM THEM, SHOW THEM THE FRAMEWORK OF  
12 THE SYSTEM AND FIND OUT WHAT WOULD BE HELPFUL FOR  
13 THEM. GIVEN THAT WE HAVE ALL THIS INFORMATION,  
HOW

14 WOULD THEY SEE THIS AS A USEFUL TOOL FOR THEM, AND  
15 WE CAN CERTAINLY DESIGN SOME MORE REPORTS AND SOME  
16 MORE FUNCTIONS FOR THEM TO USE AS WELL.

17 JUST TO SUMMARIZE, AGAIN, THIS IS  
18 KIND OF A BRIEF STATUS REPORT. WE'RE ABOUT  
HALFWAY

19 OR TWO-THIRDS OF THE WAY THROUGH INPUTTING ALL THE  
20 INFORMATION FROM THE 1995 ANNUAL REPORTS, AND



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WE 'VE

21 ALREADY BEGUN THE '96 EFFORT. AND WE HOPE TO WRAP  
22 UP THE '95S BY THE END OF THE YEAR AND THE '96S  
23 SHORTLY THEREAFTER.

24 CHAIRMAN CHESBRO: WHEN YOU SAY HALFWAY  
25 THROUGH, YOU'RE TALKING ABOUT THE NUMBER OF

1 JURISDICTIONS?

2 MS. HARPER: RIGHT. WE'RE AT ABOUT 200  
3 JURISDICTIONS FOR COMPLETE DATA INPUT INTO THE  
4 SYSTEM. SO WE HAVE ABOUT ANOTHER HUNDRED OR SO TO  
5 GO AT THIS POINT. AND AFTER WE HAVE COMPLETED  
6 THAT, WE CAN THEN START REPORTING BACK TO YOU ON  
7 SOME SUMMARY INFORMATION. AGAIN, IT'S ONLY 330  
8 SOMETHING JURISDICTIONS THAT WERE SUPPOSED TO  
9 REPORT AS OF 1995 ON THEIR PROGRESS. SO IT'S NOT A  
10 COMPLETE PICTURE EVEN WHEN WE FINISH THE '95 DATA  
11 INPUT, BUT '96 SHOULD BE A LOT MORE COMPLETE.

12 AND THEN WE CAN START LOOKING AT TWO  
13 YEARS WORTH OF INFORMATION AND GET A LITTLE BIT  
14 MORE VALID TREND INFORMATION FROM THE SYSTEM AT  
15 THAT POINT.

16 CHAIRMAN CHESBRO: WHAT -- APPROXIMATELY  
17 WHEN WILL THAT POINT BE?

18 MS. HARPER: WELL, THE '95S WE HOPE TO  
19 HAVE INTO THE SYSTEM BY THE END OF THIS YEAR AND  
20 '96S SHORTLY THEREAFTER. I'M NOT SURE HOW MANY WE  
21 HAVE IN-HOUSE RIGHT NOW, BUT IT'S REALLY DEPENDENT  
22 UPON JURISDICTIONS SUBMITTING THOSE AS WELL AND US  
23 GETTING THROUGH OUR REVIEW PROCESS.

24 THIS IS REALLY ONE PIECE OF THE WHOLE  
25 ANNUAL REPORT PROCESS. SO IT COMES IN AND THE

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1 WASTE CHARACTERIZATION ANALYSIS BRANCH LOOKS AT THE  
2 NUMBERS, AND WE LOOK AT PROGRAM IMPLEMENTATION.  
3 AND THIS IS JUST KIND OF ONE PIECE OF THAT OVERALL  
4 SYSTEM. SO IT KIND OF DEPENDS ON OTHER FACETS OF  
5 THE REVIEW. YOU KNOW, I WOULD GUESS A COUPLE OF  
6 MONTHS FOLLOWING THE '95S, SO PROBABLY FEBRUARY AS  
7 LONG AS THINGS CAME IN RELATIVELY RECENTLY.

8 CHAIRMAN CHESBRO: OKAY. DOES THAT  
9 COMPLETE YOUR REPORT?

10 MS. HARPER: THAT CONCLUDES MY REPORT.

11 CHAIRMAN CHESBRO: ONE OTHER QUESTION I  
12 HAVE IS HOW WILL THIS INFORMATION BE ACCESSIBLE TO  
13 OUTSIDE PARTIES?

14 MS. HARPER: GOOD QUESTION. ACTUALLY WHAT  
15 WE PLAN ON DOING IS, FIRST OFF, LOOKING AT THOSE  
16 REPORTS, SO WHEN WE GET THROUGH -- ONE OF THE  
17 HESITATIONS THAT I HAVE IS WE DON'T KNOW REALLY  
18 WHAT WE'RE GOING TO SEE, SO IT WOULD BE PREMATURE  
19 FOR US TO SAY, OH, WE'RE GOING TO PRODUCE THIS,  
20 THIS, AND THE OTHER REPORT BECAUSE THAT WILL BE  
21 USEFUL AND THEN WE'LL POST IT ON THE WEB SITE. I  
22 THINK WE WANT TO DO THAT. WE WANT TO SHARE THE  
23 INFORMATION ON THE BOARD'S WEB SITE AND BOARDNET,  
24 BUT WE WANT TO SEE WHAT WE COME UP WITH FIRST TO

25

SEE HOW USEFUL IT WILL BE BECAUSE NO ONE HAS REALLY

36

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1       DONE THIS BEFORE, SO WE DON'T REALLY KNOW WHAT IT'S  
2       GOING TO LOOK LIKE AND IF IT'S GOING TO BE HELPFUL.

3               CHAIRMAN CHESBRO:   SO THERE WILL BE SOME  
4       DECISIONS THAT WILL NEED TO BE MADE ABOUT THE  
5       FORMAT AND WHAT PART OF THE INFORMATION IS MOST  
6       USABLE.   IS THAT WHAT YOU ARE SAYING?

7               MS. HARPER:   YES.   AND I THINK YOU WILL  
8       SEE ME BACK HERE TALKING ABOUT THAT IN THE NEXT FEW  
9       MONTHS.   PROBABLY AFTER WE GET THE '95 INFORMATION  
10      IN, WE'LL SPEND PROBABLY A GOOD MONTH OR SO  
11      FORMATTING AND LOOKING AT THE RESULTS OF THAT DATA  
12      INPUT AND REDOING SOME REPORTS.

13              WE CAN DO AD HOC QUERIES.   WHEN WE  
14      COME BACK, WE CAN SHOW YOU PROBABLY TEN BASIC  
15      REPORTS AND THEN KIND OF GO FROM THERE WITH WHAT  
16      WOULD BE USEFUL.   IT WILL PROBABLY TAKE A COUPLE OF  
17      DAYS.   FOR EXAMPLE, IF YOU SAID I WANT TO SEE ALL  
18      THE JURISDICTIONS IN THE STATE THAT ARE IMPLEMENT-  
19      ING BACKYARD COMPOSTING PROGRAMS, THEN I WANT TO  
20      SEE WHO'S DOING GREEN WASTE AS ALTERNATIVE DAILY  
21      COVER, AND WHO'S DOING REGIONAL COMPOSTING FACILITY  
22      OR SOMETHING LIKE THAT, WE CAN PUT A REPORT  
23      TOGETHER HAD THAT KIND OF RELATES ALL THAT  
24      INFORMATION, AND IT WOULD TAKE PROBABLY A WEEK OR

25        SO TO DO SOMETHING LIKE THAT.  
             37

1                   SO I CAN SEE US GOING THROUGH A  
2   PROCESS WHERE WE COME UP WITH BASIC REPORTS, COME  
3   BACK, TALK ABOUT IT, GO BACK AND FORMAT SOME OTHER  
4   REPORTS, AND KIND OF FIGURE OUT WHAT WE REALLY WANT  
5   TO POST OUT THERE FOR PEOPLE TO LOOK AT WHAT'S  
6   USEFUL FOR THEM TOO.

7                   I HOPE THROUGH THE WORKSHOP PROCESS  
8   IN DECEMBER THAT WE CAN GET SOME GOOD INFORMATION  
9   FROM LOCAL GOVERNMENTS ABOUT WHAT THEY WOULD WANT  
10  TO SEE TOO, AND WE CAN FIGURE OUT HOW WE CAN MAKE  
11  THAT AVAILABLE FOR THEM AS WELL.

12                  CHAIRMAN CHESBRO:  WELL, GATHERING ALL THE  
13  BITS AND PIECES OF INFORMATION ARE -- IT'S A LOT OF  
14  HARD WORK, BUT IN THE END WHAT MATTERS THE MOST  
15  WITH THAT IS FIGURING OUT HOW TO HELP PEOPLE SORT  
16  THROUGH IT AND MAKE IT USEFUL, HAVING A DELIVERY  
17  TOOL OR METHOD OF GETTING IT IN THE HANDS OF THE  
18  PEOPLE THAT NEED IT IN A WAY THAT THEY CAN  
19  EFFECTIVELY USE IT.  THAT'S, I THINK, THE CRUCIAL  
20  STEP ONCE ALL THE HARD WORK HAS BEEN DONE TO GATHER  
21  THE DATA.  SO...

22                  MS. FRIEDMAN:  DEFINITELY.  AND IT IS OUR  
23  PLAN TO HAVE DATA ACCESSIBLE.  WE JUST WANT TO MAKE  
24  SURE WE HAVE IT IN THE MOST ACCESSIBLE WAY THAT'S  
25  USEFUL.

1 MS. HARPER: ONE OF THE THINGS WE HAVE  
2 TALKED ABOUT, AND AGAIN IT MIGHT BE PREMATURE, BUT  
3 HAVING SOME REGIONAL WORKSHOPS PERHAPS IF DOWN THE  
4 ROAD SIX OR EIGHT MONTHS FROM NOW WE FIND OUT THAT  
5 THERE'S SOME REALLY GOOD USEFUL INFORMATION IN  
6 PARIS AND THAT --

7 CHAIRMAN CHESBRO: WE CAN ALL GO TO PARIS.

8 MS. HARPER: WE COULD ALL GO TO PARIS.  
9 THAT'S A GOOD MOTION. YEAH, WE COULD FIND OUT IF A  
10 PARTICULAR REGION -- THERE ARE SOME REALLY GOOD  
11 SUCCESSFUL JURISDICTIONS, AND ONE OF THE THINGS  
12 THAT THEY REPORT TO US IN THE ANNUAL REPORT IS WE  
13 HAVE A SECTION FOR LET US KNOW IF YOU HAVE A GREAT  
14 PROGRAM AND IT'S BEEN REALLY HIGHLY COST EFFECTIVE  
15 FOR YOU. AND LET US KNOW WHAT THAT PROGRAM IS, AND  
16 WE CAN SHARE THAT WITH OTHER PEOPLE. IT'S KIND OF  
17 DIFFICULT IN A DATABASE TO DO THAT, BUT WE CAN  
18 SHARE THAT INFORMATION ALSO IN WORKSHOPS AND INVITE  
19 THOSE FOLKS THAT HAVE SELF-REPORTED TO US ABOUT  
20 THOSE HIGHLY COST-EFFECTIVE DIVERSION PROGRAMS AND  
21 PERHAPS LOOK AT JURISDICTIONS THAT WOULD HAVE LIKE  
22 DEMOGRAPHICS AND INDUSTRIAL MIX AND WHATNOT, AND  
23 HAVE SOME FOCUSED REGIONAL WORKSHOPS SO THAT  
24 EVERYONE CAN SHARE THAT INFORMATION, NOT REALLY



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US

25        TELLING THEM HOW DO THEIR PROGRAMS, BUT MORE

OTHER

1 FOLKS SHARING THEIR SUCCESS STORIES AND PERHAPS  
2 HEARING WHAT SOME OF THE PROBLEMS HAVE BEEN FROM  
SOME OTHERS THAT ARE HAVING DIFFICULTY AND FIGURING  
OUT WHERE WE CAN PROVIDE THE TECHNICAL ASSISTANCE  
FROM OTHER AREAS.

CHAIRMAN CHESBRO: WELL, NEITHER RALPH OR  
KEITH WERE ABLE TO BE HERE THIS MORNING, BUT I  
THINK IT'S REAL IMPORTANT FOR THEM TO BE AS  
INFORMED AS THE COMMITTEE MEMBERS OF THIS COMPONENT  
OF THE WHOLE ASSISTANCE APPROACH WHICH YOU ALL ARE  
TAKING. AND I APPLAUD THE DIVISION'S EFFORT TO PUT  
TOGETHER ALL THESE PIECES OF AN ASSISTANCE PROGRAM  
CONSISTENT WITH THE ASSISTANCE PLAN WHICH THE BOARD  
ADOPTED, LOCAL ASSISTANCE PLAN. SO GOOD WORK.

AND IF THERE ARE NO OTHER QUESTIONS,  
THANKS VERY MUCH.

AND THAT LEAVES OPEN DISCUSSION AND  
ADJOURNMENT. ARE THERE ANY OTHER ITEMS THAT ANYONE  
WOULD LIKE TO BRING BEFORE US? IF NOT, WE'RE  
DONE.

(THE MEETING WAS THEN ADJOURNED AT  
10:20 A.M.)

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